

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF WEST VIRGINIA  
CHARLESTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

CIVIL ACTION NO. 2:10-1087

\$88,029.08, MORE OR LESS,  
IN UNITED STATES CURRENCY,

Defendant.

**CLAIM OF DIANE E. SHAFER, M.D.**

**COMES NOW** Diane E. Shafer, M.D., by and through counsel, Dwane L. Tinsley, and hereby files a claim contesting the forfeiture of property, pursuant to Rule G(5)(a) of the Supplemental Rules for Certain Admiralty and Maritime Claims, namely United States currency, more or less, in the amount of \$88,029.08, specifically listed below:

1. That \$2,902.00, more or less (CATS No. 10-FBI-002616), in United States currency which was seized from a bedroom occupied by Katherine A. Hoover at the residence of Diane E. Shafer, M.D., 110 West Second Avenue, Williamson, West Virginia, pursuant to a federal search warrant also executed on or about March 2, 2010.

2. That Diane E. Shafer, M.D., was the owner of the residence located at 110 West Second Avenue, Williamson, West Virginia, and said property was seized from a bedroom in the aforementioned residence owned by Diane E. Shafer, M.D.

3. That said currency seized was the property of Diane E. Shafer, M.D., and not the property of Katherine A. Hoover.

**WHEREFORE**, Diane E. Shafer, M.D., hereby files a claim contesting the forfeiture of property listed above and respectfully requests that said property be returned to her.

Respectfully submitted,

DIANE E. SHAFER, M.D.,

By Counsel,

/s/ Dwane L. Tinsley, Esquire

West Virginia State Bar #3767

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**CERTIFICATE OF SERVICE**

I hereby certify that on December 17, 2010, I served the foregoing **Claim Of Diane E. Shafer, M.D.** with the Court using CM/ECF which will automatically serve all electronic filers, as well as by U.S. Mail, to the following:

Betty A. Pullin  
Assistant United States Attorney  
United States Attorney  
Southern District of West Virginia  
Robert C. Byrd United States Courthouse  
300 Virginia Street, East, Suite 4000  
Charleston, West Virginia 25301  
betty.pullin@usdoj.gov

/s/ Dwane L. Tinsley, Esquire  
West Virginia State Bar #3767  
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